



## Board Meeting 15 January 2020 Minutes

**Present:** Cari Lynn Gawletz, Mary Kierans, David Rostek, Michelle Boyd, Ralph Russell, Cheryl Ahrens, Katie Mitchell

**Regrets:** Chris Jonat, William Pritchard

**Guests:** Fiona Clement, Brendan Wheaton

**Call to order:** 10:02AM

**Acceptance of Agenda (Michelle, Cheryl - carried)**

*Minutes:* 18 December 2019 minutes

*Correspondence*

**Delegations / Announcements**

### Reports

1. Financial Report (attached) **(Katie, Michelle - carried)**
2. Librarian's Report (attached) **(Michelle, Cheryl - carried)**
3. Kootenay Library Federation (KLF) Report
4. Friends of the Library Report
5. BC Library Trustees Association (BCLTA) Report

### Old Business

#### 1. Committees

**The Board struck standing and Ad Hoc Committees. If any changes to the Board are made at the next election, we will revisit these committees.**

1. Joint Labour Management - Mary, Cari, Katy Livingston, Kelly Davison
2. Finance - Mary, David, Chris, Katie, Cari
3. Policy - Mary, Michelle, Cheryl, Cari
4. Personnel - Mary, Michelle, William
5. Nominating - Michelle, Katie
6. Building - Will, Michelle, Mary, Cari, Ralph (Brendan, if elected)
7. Negotiating (not required until 2021)
8. Strategic Planning - Mary, Cari, Michelle, Cheryl
9. Friends of the Library Liaison - Cheryl, (Katie as needed)
10. Health & Safety - Mary, Cari, Fiona Clement, Lizanne Eastwood

### New Business

#### 1. Transfer to Labour Reserve

**Motion: to transfer \$2500 to the Labour Reserve. (David, Katie - carried)**

#### 2. Reid Bequest

**We received a \$50,000 unrestricted donation from the estate of Don Reid. The Board will meet informally to discuss potential spending of these and previously bequeathed and donated funds in 2020 and onwards.**

#### 3. Strategic Plan

**We are due for a fresh Strategic Plan in 2021. The new planning committee will meet before the next Board Meeting to decide next steps.**

**Motion: Mary will write a letter on behalf of the Library Board to the BCLTA requesting that the organisation put efforts towards asking the Province for assistance in public libraries for issues stemming from the drug and homelessness crises we are currently struggling with. (Cheryl, Michelle - carried)**

**Adjournment 11:54**